

VZCZCXRO8136
PP RUEHAG
DE RUEHTC #1551 1941632
ZNY SSSSS ZZH
P 131632Z JUL 06
FM AMEMBASSY THE HAGUE
TO RUEHC/SECSTATE WASHDC PRIORITY 6310
INFO RUCNMEM/EU MEMBER STATES COLLECTIVE
RUCNSTF/TERRORISM FINANCE PRE NOTIFICATION COLLECTIVE
RUEHBK/AMEMBASSY BANGKOK 2720
RUEHKL/AMEMBASSY KUALA LUMPUR 0139
RUEHML/AMEMBASSY MANILA 0315
RUCNDT/USMISSION USUN NEW YORK 4126
RUEATRS/DEPT OF TREASURY WASHDC
RUEHNO/USMISSION USNATO 2120

S E C R E T THE HAGUE 001551

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STATE FOR EB/ESC/TFS, S/CT, EUR/UBI, IO/PSC
TREASURY FOR TFFC AND OFAC

E.O. 12958: DECL: 07/11/2016
TAGS: [EFIN](#) [KTFN](#) [PTER](#) [PREL](#) [ETTC](#)
SUBJECT: TERRORIST FINANCE:IIRO PRENOTIFICATION DELIVERED
TO DUTCH

REF: STATE 109291

Classified By: Acting Economic Counselor Karen Enstrom, reasons 1.4(b)
and (d)

11. (S) Econoff delivered on July 5 reftel points and background paper on the USG designation of Saudi national Abd Al-Mujil and the Philippines and Indonesia offices of the International Islamic Relief Organization (IIRO) to Erik van Anandel, Head Integrity Policy Division, Financial Markets Policy Directorate of the Dutch Ministry of Finance. Ministry of Foreign Affairs (MFA) contacts were not available at that time, so econoff delivered reftel points to A.P. van Wiggen, Deputy Director, Terrorism and New Threats Unit, Ministry of Foreign Affairs, on July 12.

12. (S) The Dutch officials noted that the information provided would be passed to the Dutch Intelligence and Security Services (AIVD) and that they would inform post of any new information or actions taken. Post will follow up and report on any substantive information received or actions taken.
ARNALL